



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

55 MAIN STREET – PO BOX 187
ELLINGTON, CONNECTICUT 06029-0187

www.ellington-ct.gov

16 SEP 19 PM 1: 12
Wilfred Duchesneau
CHAIRMAN

J. Wiley Dumas
VICE CHAIRMAN

Grace Boucher

Derek Reed

ETHICS COMMISSION

Meeting Minutes

September 13, 2016

Members Present: Grace Boucher, Wilfred Duchesneau and Derek Reed.

Members Absent: Wiley Dumas.

Others Present: Alysia McDowell, Recording Secretary.

I. Call to Order:

Chairman Duchesneau called the meeting to order at 7:06 p.m. in Commission Room A located in the lower level of Town Hall.

II. Citizens' Forum: [Non-Agenda Items]

There were no citizens in attendance.

III. Approval of Minutes:

A. June 14, 2016.

MOVED (BOUCHER), SECONDED (REED) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 14, 2016 ETHICS COMMISSION MEETING.

IV. Old Business:

A. Public Information Meeting.

After discussion about holding a possible public information meeting, the commission members decided that it may be best to prepare an excerpt on behalf of the Ethics Commission for inclusion in the next edition of Ellington Events.

B. 2017 Schedule of Meetings.

The commission presented the following quarterly dates for the 2017 Schedule of Meetings: March 14, 2017, June 13, 2017, September 12, 2017 and December 12, 2017.

MOVED (BOUCHER), SECONDED (REED) AND PASSED UNANIMOUSLY TO APPROVE THE 2017 SCHEDULE OF MEETINGS FOR THE ETHICS COMMISSION.

C. 2017 – 2018 Budget.

Chairman Duchesneau proposed keeping the budget for 2017 - 2018 the same as what was budgeted for 2016 - 2017.

MOVED (REED), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO APPROVE THE 2017 - 2018 BUDGET FOR THE ETHICS COMMISSION TO REMAIN CONSISTENT WITH LAST YEAR'S AMOUNT.

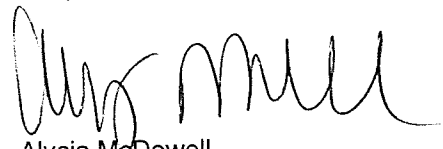
V. **New Business:**

Chairman Duchesneau reminded the commission that the next meeting is scheduled for December 13, 2016.

VI. **Adjournment:**

MOVED (REED), SECONDED (BOUCHER) AND PASSED UNANIMOUSLY TO ADJOURN THE ETHICS COMMISSION MEETING AT 7:31 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Alysia McDowell', written in a cursive style.

Alysia McDowell
Recording Secretary